



Minutes
NLPOA Board Meeting

September 23, 2009

Board Members Present: Wendy Burley, Lorne Burley, Bob Takai, Mary Edmonds, Kim Jones, John Townsend, Staci Lehman. A special thanks to Kim and Elaine Jones for letting us get together at their Lake home.

Board Members Absent: Linda Underwood.

Guest(s): Laurie Keaton, NLFCZD representative, Al Keaton, Jane Takai, Flo Townsend, Elaine Jones.

Treasurer's Report: \$2520 currently in checking account including all recent membership dues. There are approximately 67 paid members.

Secretary's Report: The Minutes for the June 24, 2009 Board meeting were approved as submitted.

Old or Unfinished Business:

1. None.

New Business:

1. Fall Clean-Up Day: The Fall "Mini" Clean-Up Day will be held on Saturday, October 3rd from 8 am to noon. Mary Edmonds will be the coordinator for this event. No lunch will be provided this year, but donuts, coffee and water will be available for volunteers at the Grange. Wendy is to provide the coffee and water and Mary will bring the donuts. Trash bags and gloves will be handed out at the public boat launch starting at 8 am. Newman Lake Garbage Service will not be involved with this clean-up, so all trash will be taken to the Sullivan transfer station with volunteer trucks.
2. NLFCZD Advisory Board Meeting: Laurie K., Kim J., Lorne B. and Jane T. Gave a short recap of the last NLFCZD Advisory Board meeting issues (milfoil, budget, lake level and erosion, etc.).
 - a) One of the main issues was that of funding for milfoil control and responsibility for helping with this problem. Laurie also gave us a recap of the recent WALPA meeting and some information regarding if there will be any funding available from the Department of Ecology for the future. It was suggested that NLPOA check with other area lake associations to see how and where they have received funding for milfoil control.
 - b) NRCS and the NLFCZD are having a tour of the District facilities (outlet structure, canal, aerator building, dike, etc.) on Saturday, October 3 starting at 9 am. This tour is to familiarize Advisory Board members and other interested residents with the District operations for lake level control.
 - c) Kim J. has drafted a letter directed at the Board of County Commissioners regarding boat wakes to be presented to the NLFCZD staff and Advisory Board for review. Kim said that he will reword some of his letter to tie this topic into the County Shoreline Management Plan.

- d) The next NLFCZD newsletter is scheduled to be sent out sometime in late November. If there is something that the Board wants to have included in the newsletter, it will need to be sent to Jacob McCann.
3. Water Quality Testing: Wendy B. thanked everyone who volunteered with water quality testing this summer. Hopefully everyone will volunteer again next year. The schedule will be discussed further at later Board meetings.
 4. Next TMDL Meeting: A TMDL Advisory Committee meeting is tentatively being scheduled by Jacob McCann (NLFCZD) with Dave Moore (DOE) in early November to discuss priorities and possible implementation activities.
 5. IRS Non-Profit Status Update: Kim J. gave us a short recap of his research into the requirements for non-profit IRS 501(c)(3) status. Basically there is a \$300 non-refundable filing fee, possible attorney and accountant fees, and a 4-6 month IRS review period. Also, all records of the organization are subject to public disclosure. It was the feeling of the Board that no decision should be taken at this time to seek non-profit status. If some lake or watershed activity in the future requires a grant application, it may be considered at that time.
 6. Winter Glen Cluster Development: John T. gave us an update on his involvement and appeal with the proposed Winter Glen cluster development. A hearing is now scheduled for Friday, November 6 at 2 PM with Judge Cozza. John feels that they have a good chance for appealing several key issues of the proposed development. Changes to the County Comprehensive plan for Rural Cluster developments are still being heard and considered by the Spokane County Planning Commission. John will keep us updated on any new developments and hearings regarding updates to the County Comprehensive Plan for Rural Cluster Developments.
 7. NLPOA Newsletter: The next NLPOA newsletter is scheduled to be sent out in January or February of 2010. The last newsletter had quite a few compliments and we had good luck with receiving membership dues. There will be plenty of time to collect articles, so all Board members were encouraged to submit an interesting article. In order to keep the printing and mailing costs to a minimum, we need to find a local business or some rich person to donate the postage again. If anyone knows of anyone with some extra cash, please let us know!
 8. New Board Member: Wendy B. has asked Craig Aldworth if he would like to volunteer to become a new Board member and he said that he would. It was moved and seconded to have Wendy formally invite Craig to become a Board member. Craig's Board position would fill the 2012 term opening. The 3-year Board terms will now become:

2010 - Lorne Burley, Bob Takai, John Townsend
2011 - Wendy Burley, Mary Edmonds, Kim Jones
2012 - Linda Underwood, Staci Lehman, Craig Aldworth
 9. The next meeting will tentatively be on Wednesday, November 4, 6 pm at Pryor's or another location to be chosen by the Board. Suggestions for the next meeting location are welcomed.
 10. The meeting was adjourned at 9:30 pm. Thanks again to Kim and Elaine for the use of their lake home. It made for a much more fun meeting.

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Respectfully submitted,

Lorne Burley
Secretary, NLPOA